



City of Marietta
Meeting Minutes
ECONOMIC/COMMUNITY DEVELOPMENT
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Grif Chalfant, Chairperson
Holly Walquist
Philip M. Goldstein

Monday, December 29, 2008

Fourth Floor Conference Room

Immediately following the Judicial Legislative Committee

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Holly Walquist

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting the order at 5:24 p.m., and immediately recessed. The meeting reconvened at 8:04 p.m., and immediately recessed. The meeting reconvened at 8:16 p.m.

MINUTES:

20081541 Regular Meeting - November 24, 2008

Review and approval of the November 24, 2008 regular meeting minutes.

A motion was made by Council member Walquist, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

Absent for the vote: Philip M. Goldstein

BUSINESS:

20081289 Section 8 Administrative Plan

Resolution approving the Housing Choice Voucher (HCV) Administrative Plan revisions.

A motion was made by Council member Walquist, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

Absent for the vote: Philip M. Goldstein

20081498 MRC Development Agreement

Motion approving revisions to the Development and Management Agreement between the City of Marietta and the Marietta Redevelopment Corporation.

This matter was Referred to the COMMITTEE OF THE WHOLE.

This matter was also placed on the Council agenda.

20081377 FY2009 Fund Work Plan

Motion to approve the Marietta Redevelopment Corporation FY2009 Work Plan for the Marietta Fund for Neighborhood and Community Revitalization.

This matter was Referred to the COMMITTEE OF THE WHOLE.

This matter was also placed on the Council agenda.

ADJOURNMENT:

The meeting was adjourned at 8:59 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____